

Attachment A

C. MICHAEL TARONE, ESQ.
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Washington, DC 20036
(301) 233-4077
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January 23, 2019

Fax: 877-891-6035

Internal Revenue Service
Central Processing Unit
Stop 93A
Post Office Box 621506
Atlanta, GA 30362

Re: Freedom of Information Act Request Regarding Form 211s Filed with IRS

Dear Disclosure Manager:

I am a Member of the Bar of the District of Columbia, Bar No. 159,228. I represent Chester W. Nosal and Natascha Nosal, husband and wife (hereinafter referred to as the "Taxpayers"). I have been retained by Taxpayers to make this FOIA request to the IRS on their behalf.

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, *as amended*, I hereby request access to federal agency records and information, either created or obtained by the Internal Revenue Service, which are under IRS control at the time of this request, and which relates to the following requests, (collectively referred to as "Requested IRS Information"):

1. Whistle-blower claims and Form 211s (hereinafter referred to as the "Whistleblower Claim") related to alleged violation of the tax law by Chester W. Nosal, Taxpayer Identification No. [REDACTED] 5865; and/or Natascha Nosal, (f/k/a Natascha Danielle Fasnakis), Taxpayer Identification No. [REDACTED] 7266. Taxpayers reside at 679 Hermitage Circle, Palm Beach Gardens, Florida 33410.
2. 1099s (hereinafter referred to as the "1099's") filed with the IRS for years 2000-2006 allegedly reporting alleged income by Chester W. Nosal from Capacitive Deionization Technology Systems, Inc.
3. IRS Tax Audit Investigation (hereinafter referred to as the "2017 IRS Investigation") initiated on or about January 3, 2017 concerning the Taxpayer's Form 1040 (December 31, 2015)

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I request the entire file of the Requested IRS Information, and more specifically, the following information:

1. All records and information and documents which were created, maintained or submitted to any person or division of the IRS alleging that Taxpayers violated the tax law, to include submission of Whistleblower Claims, Form 211's, 1099's, and 2017 IRS Investigation.
2. All documents relating to Capacitive Deionization Technology Systems, Inc. which relate to the Whistleblower Claim, 1099's, Form 211, and 2017 IRS Investigation.
4. All records and information and documents submitted by or relating to a Whistleblower Claim, which based on sworn statements of John Davies on October 11, 2018, were submitted by or with the assistance of John Davies and Greg Gutman.
4. All records and information and documents pertaining to whistleblower claimants alleged violation of the tax law that were generated in the course of the Whistleblower Claim investigation of Taxpayers, to include Form 211.
5. All records and information and documents relating to claimant's involvement in litigation with Taxpayers.
6. All descriptions of taxes allegedly due, and claimant's narrative, which would include descriptions of the location of assets, copies of the books and records, ledger sheet, receipts, bank records, contracts, emails, and electronically stored information.
7. All documents related to the Requested IRS Information.

The IRS is authorized to charge me for searching the records, for making deletions from them, and for making the requested copies, up to \$2,000 in charges without further authorization. If the total charges are estimated to exceed that amount, please provide me with an estimate of the charges and seek further authorization from me.

If it is determined that any requested record or portion thereof will not be disclosed, please provide the nonexempt records and the nonexempt portions of the remaining records. If any requested record or a portion thereof is not disclosed, please also provide an index and a detailed description of each record or portion thereof not disclosed, and a statement describing the statutory basis for not disclosing each record or portion thereof.

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Please address the requested material to me at the address set forth above. If you have any questions concerning this request, please contact me or Mr. D'Loughy by telephone at the number set forth above.

Very truly yours,

C. Michael Tarone
1850 M Street, NW
Suite 1060
Washington, DC 20036
(301) 233-4077

cmtaronelaw@hotmail.com

Very truly yours,

James D. D'Loughy, Esq.
AdvisorLaw PLL
2855 PGA Boulevard, Ste 204
Palm Beach Gardens, Florida 33410
(561) 622-7788

jdiloughy@advisorlaw.com

Enclosures:

2 Affidavits of Taxpayers

cc: Chester W. Nosal, Esq. (w/encl)

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

CIVIL DIVISION

CHESTER W. NOSAL,

Plaintiff,

CASE NO.: 50-2016-CA-013209-XXXX-MB

v.

CAPACITIVE DEIONIZATION
TECHNOLOGY SYSTEMS, INC.,
a dissolved Nevada corporation,
JOHN DAVIES,
VIVIANA DAVIES f/k/a
VIVIANA RITA TREFFRY,
ANN COCHRAN HEYWOOD,
and TRACI MCCLURE PARSONS,

Defendants.

AFFIDAVIT OF CHESTER W. NOSAL

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared CHESTER W. NOSAL,
who having been first duly sworn upon oath according to law, deposes and says:

1. My name is Chester W. Nosal. I am married to Natascha Nosal, (f/k/a Natascha Danielle Fasnakis).
2. I am the Plaintiff in the above-captioned lawsuit.
3. I reside at 679 Hermitage Circle, Palm Beach Gardens, Florida 33410 and I am more than 21 years of age, and fully competent to testify to the matters stated herein.



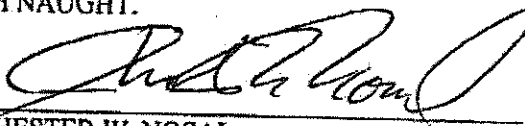
3. I am making the sworn statements in this Affidavit of my own free will, and in connection with the attached IRS FOIA that has been prepared by my attorney, C. Michael Tarone, Esquire, requesting the following information from the IRS:

- a. The certain completed Form 211 and all supporting documents, filed the IRS on or about February 26, 2008.
- b. All 1099s and supporting documentation filed with the IRS for years 2000-2006 allegedly reporting income by Chester W. Nosal from Capacitive Deionization Technology Systems, Inc.
- c. All supporting documents concerning the cause of the IRS Tax audit initiated on or about January 3, 2017 concerning my and my wife's Form 1040 (December 31, 2015).

4. It is upon my information and belief that the investigation and forms referenced above are a result of fraud perpetrated against me.

5. To the extent that such request under FOIA involves disclosure and production of tax records or other confidential information, I have authorized my attorney, C. Michael Tarone, to receive all records and information and documents confidential information of any kind on my behalf.


FURTHER AFFIANT SAYETH NAUGHT.



CHESTER W. NOSAL
TIN: [REDACTED] 5865

SWORN to and subscribed before me on this the 22 day of January 2019, by Chester W. Nosal, who is personally known to me or who has produced Florida Driver License as identification.




Notary Public
State of Florida at Large

Commission expires: 08/01/2022

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

CIVIL DIVISION

CHESTER W. NOSAL,

Plaintiff,

CASE NO.: 50-2016-CA-013209-XXXX-MB

v.

CAPACITIVE DEIONIZATION
TECHNOLOGY SYSTEMS, INC.,
a dissolved Nevada corporation,
JOHN DAVIES,
VIVIANA DAVIES f/k/a
VIVIANA RITA TREFFRY,
ANN COCHRAN HEYWOOD,
and TRACI MCCLURE PARSONS,

Defendants.

AFFIDAVIT OF NATASCHA NOSAL
(F/K/A NATASCHA DANIELLE FASNAKIS)

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared NATASCHA NOSAL,
(F/K/A NATASCHA DANIELLE FASNAKIS), who having been first duly sworn upon oath
according to law, deposes and says:

1. My name is Natascha Nosal, (f/k/a Natascha Danielle Fasnakis). I am married to
Chester W. Nosal.
2. I reside at 679 Hermitage Circle, Palm Beach Gardens, Florida 33410 and I am
more than 21 years of age, and fully competent to testify to the matters stated herein.

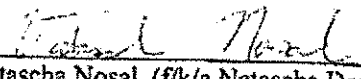
3. I am making the sworn statements in this Affidavit of my own free will, and in connection with the attached IRS FOIA that has been prepared by my attorney, C. Michael Tarone, Esquire, requesting the following information from the IRS:

- a. The certain completed Form 211 and all supporting documents, filed the IRS on or about February 26, 2008, concerning my husband, Chester W. Nosal.
- b. All 1099s and supporting documentation filed with the IRS for years 2000-2006 allegedly reporting income by Chester W. Nosal from Capacitive Deionization Technology Systems, Inc.
- c. All supporting documents concerning the cause of the IRS Tax audit initiated on or about January 3, 2017 concerning my and my husband's Form 1040 (December 31, 2015).

3. It is upon my information and belief that the investigation and forms referenced above are a result of fraud against my husband, Chester W. Nosal.

4. To the extent that such request under FOIA involves disclosure and production of tax records or other confidential information, I have authorized my attorney, C. Michael Tarone, to receive all records and information and documents confidential information of any kind on my behalf.

FURTHER AFFIANT SAYETH NAUGHT.


Natascha Nosal, (f/k/a Natascha Danielle Fasnakis)
TIN: [REDACTED] 7266

SWORN to and subscribed before me on this the 22 day of January 2019, by Natascha Nosal, (f/k/a Natascha Danielle Fasnakis), who is personally known to me or who has produced Florida Driver License as identification.

FLORIDA DRIVER LICENSE



A handwritten signature in dark ink, appearing to read 'Cory Maza'.

Notary Public
State of Florida at Large

Commission expires: 08/31/2022

A handwritten signature in dark ink, appearing to read 'Cory Maza'.